

Wednesday, December 8th, 2021

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel and Kretzinger present. Kretzinger moved Zinnel seconded the motion to approve December 1st, 2021 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve a status change for Richard Tremain, Jailer from Full-Time to PRN effective December 10, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve hiring Garrett McDowell, Secondary Roads Equipment Operator at \$20.93 per hour, effective December 13, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve hiring Kyle Keigley, Secondary Roads Equipment Operator at \$20.93 per hour, effective December 13, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of Outside Employment (Moonlighting) Policy. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve of Boone County Credit/Purchasing Card Policy. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Board reviewed and placed on file Report of the Commission of Veteran Affairs for the 2nd and 3rd Quarters of 2021.

Zinnel moved Kretzinger seconded motion to approve signing 2022 County Weed Commissioner Certification Form. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of Employee Request for Policy F2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #26087 to #26121 and other county claims #164825 to #164934 totaling \$522,054.06 and issuance of warrants #65312 to #65440 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve drainage claims #858 to #859 totaling \$2,470.80 and issuance of drainage warrants #1074 to #1075 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to enter into closed session at 8:38 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried. Closed session 21.5(i); *"To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."*

Kretzinger moved Zinnel seconded motion to resume open session at 9:32 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Stacy Tharp, Human Resources Director gave a Departmental Update.

Soil & Water Conservation Board was present for a FY23 Funding Request.

Matt Speers, County Attorney was present to discuss Opioid settlement. Kretzinger moved Zinnel seconded motion to approve signing Opioid Settlement Documents. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Boone County Libraries representatives were present for a FY23 Funding Request.

Chairman Duffy opened the Redistricting Boone County Precincts Map Public Hearing at 10:30 a.m. No comments written or oral were presented. Kretzinger moved Zinnel seconded the motion to close the hearing at 10:32 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Steve Cunningham, VA Administrator & Darlene Doerder, Social Services and 2 VA commissioners were present to discuss and have possible approval of VA & CICS staffing. 2 options were presented on how to categorize & pay Alice Kenney- splitting her time with VA, GA and CICS. Zinnel moved Kretzinger seconded motion to approve Option 1 as presented, in regards to Alice Kenney employment, for a 6 month trial period. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Scott Kruse, County Engineer gave a Departmental update. Bid Opening for Filter Quotes was also presented: O'Reilly Auto- \$17,466.42, Arnold Motors- \$11,804.51 & O'Halloran International- \$11,326.65. Kretzinger moved Zinnel seconded motion to award filter contract to Arnold Motors, pending review. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

John Roosa, Landfill Administrator gave a Departmental Update. Kretzinger moved Zinnel seconded motion to approve of Proposed 2022 BCL & R Calendar & Holiday Schedule as presented. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Zinnel moved Kretzinger seconded motion to approve of Proposed Tire Recycling Fees. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting at 12:10 p.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Approved this 15th day of December, 2021.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for December 8, 2021

General Basic Fund	
Board of Health	
Home Care Services	29500.00
Garden & Lawn	
Boone Co Treasurer	59.93
Custodial Supplies	
Central Iowa Distributing	736.60
Midwest Quality Wholesale, Inc	238.88
Parts	
VFW Post 817	198.00
Fuels	
Wex Bank	3498.93
Stationery & Forms	
Capital One	116.68
Quill Corporation	246.91
Sunstrom Miller Press	567.50
Magazines, Period. & Books	
Thomson Reuters	891.96
Safety & Protect. Supplies	
Boone Co Sportsman's Club Jame	562.50
Moffitt's Ford	31.20
Wearing Apparel & Uniform	
Jax Mercantile Co	26.00
DHS Building Maintenance	
Overton Cleaning	810.00
Presto-X Company	70.00
Secure Shred Solutions	52.00
D & E Related To Commitment	
Boone Co Sheriff	33.30
Homemaker-Home Health Aid	
Home Care Services	20500.00
Utilities Payments	
Alliant Energy	512.68
Walters Sanitary Service	38.86
HIRTA Bus	
HIRTA Public Transit	3333.00
Sheriff Transportation	

Boone Co Sheriff	1148.56
Postage & Mailing	
Card Services - VISA	17.99
Employee Mileage & Subsistence	
Erin D Canfield	43.50
Lauren J Novak	80.00
Melisa A Stevens	25.00
Telephone Services	
Verizon Wireless	2044.61
Windstream	754.36
Depositions	
TR Court Reporters	477.00
Care of Prisoners	
Joshua J. Anderson	1500.00
Data Processing Services	
InfoBunker	70.00
Intradyn	1000.00
Educational & Training Service	
Card Services - VISA	50.00
World Data Corp	110.00
Medical & Health Services	
Eric Peterson	150.00
Mindy Royster	750.00
Wright Co Auditor	750.00
Natural & LP Gas	
Alliant Energy	1695.41
Electric Light & Power	
Alliant Energy	5894.64
MV Equip Rep Outside Serv	
Deery Brothers of Ames	351.07
Building Repair	
Redekers	41.21
Fixed Plant Equipment Repair	
Mid-States Millwright & Builde	12222.50
Office Equip & Furn.Rep.	
Access Systems Leasing	244.15
Amazon Capital Services	44.54
Sunstrom Miller Press	86.30
Radio & Related Equip. Repair	
Headsets Direct, Inc	371.40
Cleaning & Sanitary	
Verizon Wireless	113.94
Custodial Services	
Kelly Cleaning Services, Inc.	2961.23
Dues & Memberships	
Card Services - VISA	219.00
Contrib.-Other Gov.&Organ	
K W B G	219.30
Other / Misc Expense	
Windstream	2.83
Contract Services	
Walters Sanitary Service	225.50
Data Processing Equip.	
Amazon Capital Services	65.00
Motor Vehicle	

Karl Chevrolet, Inc.	13737.83
Verizon Wireless	481.53
Office Equipment	
Card Services - VISA	498.79
Other Equipment/Radio, etc	
Atlas Business Solutions Inc	960.00
Web Site Expenditures	
Granicus	8134.29
Gen Supp Fund	
Employee Mileage & Subsistence	
Card Services - VISA	133.28
Data Processing Services	
InTech Software Solutions Inc	6982.00
Machinery & Mech. Equip. Rent	
Card Services - VISA	433.84
Election Officials	
Marlys D Curry	10.00
Barbara J Fatka	22.00
Cheryl J Hascall	7.00
Charles E Hora II	22.00
Timothy R Hornung	50.00
Craig T Reutter	23.00
Debra R Schaffer	43.00
MH-DD Services Fund	
Stationery & Forms	
Quill Corporation	37.98
Mental Health Advocates	
Boone Co Treasurer rent - SS o	275.00
Verizon Wireless	50.83
Telephone Services	
Verizon Wireless	50.83
Buildings - Rental	
Boone Co Treasurer rent - SS o	825.00
Rural Serv Basic Fnd	
Telephone Services	
Windstream	20.45
Secondary Road Fund	
Cover Aggregate & Sand	
Neil Baumhover	43.62
Boone Co Landfill	330.75
Iowa One Call	18.90
Ogden Farm & Feed Center	23.55
Guardrail Material	
Metal Culverts, Inc.	18860.80
Ogden Farm & Feed Center	17.16
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.	11614.00
Hardware	
Arnold Motor Supply	207.85
Hawkeye Truck Equipment	480.00
Ogden Farm & Feed Center	91.50
Fuels	
O'Halloran International Inc.	3998.00
Lubricants	
Lawson Products, Inc.	123.84

Safety Items	
CINTAS First Aid & Safety	97.76
Minor Mv Parts & Access	
A & M Laundry, Inc	430.14
Arnold Motor Supply	2192.62
Boone Hardware	34.42
Fast Lane Motor Parts	316.20
Hokel Machine Supply, Inc	162.83
Lawson Products, Inc.	194.50
O'Halloran International Inc.	7864.39
Ogden Farm & Feed Center	898.97
Verizon Connect NWF, Inc. Netw	647.60
Walters Sanitary Service	352.16
Ziegler Inc.	15917.79
Minor Equip & Hand Tools	
Arnold Motor Supply	116.90
O'Halloran International Inc.	1132.70
Snap-On Tools	231.50
Postage & Mailing	
Stone Printing	49.16
Telephone Services	
Ogden Telephone Co	145.22
Michael R Peterson	30.00
Anthony L Powers	30.00
Joseph P Schall	60.00
Verizon Wireless	286.32
Windstream	75.63
Engineering Services	
Calhoun-Burns & Assoc. Inc.	1448.71
Snyder & Associates, Inc	900.00
Electric Light & Power	
Alliant Energy	204.32
Black Hills Energy	567.56
Ogden Municipal Utilities	269.33
Water Use	
City of Madrid	66.68
Ogden Municipal Utilities	52.86
MV Equip Rep Outside Serv	
O'Halloran International Inc.	421.20
Ogden Farm & Feed Center	27.50
Brush Cutting Chemicals	
Boone Ace Hardware	27.98
SV Tree	14461.30
Land	
Treasurer, State of Iowa	420.00
Buildings	
Boone Hardware	8.47
Ogden Farm & Feed Center	10.25
Ray's Doors, LLC	17692.50
Construction & Maint.	
Ziegler Inc.	251500.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	491.02
E911 Surcharge	

Telephone Services	
CenturyLink	79.36
InfoBunker	150.00
Webster Calhoun Telephone Co	83.36
Windstream	156.09
Other Equipment/Radio, etc	
GeoComm, Inc	7153.00
Emergency Management	
Utilities Payments	
Alliant Energy	329.03
Walters Sanitary Service	19.00
Telephone Services	
Lance R Kooiker	50.00
Windstream	85.23
MV Equip Rep Outside Serv	
Pat Clemons Inc	29.78
County Assessor Fund	
Stationery & Forms	
Sunstrom Miller Press	22.70
Employee Mileage & Subsistence	
Boone Co Treasurer	43.72
Telephone Services	
Windstream	31.76
Data Processing Services	
Vanguard Appraisals Inc.	2160.00
Landfill Trust	
Ground Water Tax Expenses	
HLW Engineering Group	510.00
K W B G	836.40
Moffitt's Ford	432.12
Landfill	
Fuels	
Boone Co Treasurer	240.63
Operating Expense	
Arnold Motor Supply	393.15
Capital One	24.08
Culligan of Boone	56.76
Millet Software	60.00
MNG, Inc.	180.00
O'Reilly Automotive, Inc.	8.55
The Portable Pro, Inc	75.00
Telephone Services	
Todd A Fisher	30.00
Ogden Telephone Co	79.95
Troy A Reynolds	30.00
John J Roosa	30.00
Carrie R Self	30.00
Verizon Wireless	40.01
Windstream	157.38
Xenia Rural Water District	130.40
Educational & Training Service	
Liberty Tire Recycling, LLC	1600.46
Engineering Services	
HLW Engineering Group	6412.65
Operating & Cons Equip Rep	

Arnold Motor Supply	136.17
Moffitt's Ford	55.02
Ziegler Inc.	3924.98
Contract Services	
Coe Transfer, Inc	500.00
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	9295.77
BC Treasurer / Flex Benefits	2192.47
Grand Total	522054.06